

GARFIELD BOARD OF EDUCATION MEETING AGENDA

TUESDAY, NOVEMBER 15, 2011, 5:00 P.M.
ESCALANTE HIGH SCHOOL

If necessary, an executive session may be held in accordance with the Utah Code §52-4-5
One or more members of the Board may participate telephonically in accordance with Utah Code
§52-4-207. Note: Board Meeting Schedule subject to change.

TENTATIVE AGENDA

Executive Session 4:30 p.m.

Board Meeting 5:00 p.m.

Call Meeting to Order

Welcome

Pledge of Allegiance

“What’s Right with Our Schools?”

Agenda Changes

1.

1. Consent Agenda Items

- A. Approve October 2011 Board Meeting Minutes
- B. Approve October 2011 Financial Reports
- C. Approve November 2011 Hiring Recommendations

2. Public Comments

3. School Board Proposals – Comments – Reports

4. Superintendent's Report

- A. Grading Schools
- B. Utah State Board of Education
- C. Teacher Salary Supplement Program (TSSP)
- D. EDNET Upgrade at PHS
- E. Governor’s Education Excellence Commission Handout
- F. New Bus
- G. State Trust Land Computers
- H. Meeting with Panguitch City---November 22
- I. URS Audit
- J. USBA Jan 12-14

5. Discussion and Action Items

- A. Electronic Devices
- B. USBA Aug. 30 2011 updates – Head Injury Policy—3rd Reading
- C. USBA Aug. 30 2011 updates
- D. Overtime Policy
- E. Building Rental Policy
- F. UCA-Utah Consolidated Application
- G. Lark Reynolds B. A. Contract discussion
- H. Winter Sports Schedule
- I. Necessary Existing Small School
- J. Academic Program and Budget

6. Capital Projects

- A. PHS HVAC Update
- B. Antimony Elem update
- C. Panguitch Elementary sidewalk update
- D. District update on maintenance items

7. Board Business

- A. Set December 2011 School Board Meeting time, date, and location.

8. Public Comments

9. Executive Session (If needed)

10. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.